

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield

Linda Milhaven
Guy Phillips
David N. Smith

Tuesday, February 21, 2017

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:04 P.M.

Roll Call – All present (Councilwoman Littlefield participated telephonically).

One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Processes Work:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

1. Boards, Commissions, and Task Forces Interviews and Appointments

Building Advisory Board of Appeals – Barbara Truelick was appointed, effective February 21, 2017.

Nominee(s): Barbara Truelick

Council to fill one vacancy (appointment effective February 21, 2017)

Development Review Board – Tammy Caputi was appointed, effective February 21, 2017.

Nominee(s): Tammy Caputi; Lisa Collins; Doug Craig; Shakir Gushgari; Troy Hill

Council to fill one vacancy (appointment effective February 21, 2017)

Human Relations Commission – Marie "Hannellie" Mendoza was appointed, effective February 21, 2017.

Nominee(s): Maureen Aldes; Marie Mendoza; Janice Shimokubo

Council to fill one vacancy (appointment effective February 21, 2017)

Human Services Commission – Jayne Hubbard was appointed, effective February 21, 2017.

Nominees: Jodie Anderson; Jayne Hubbard; Robert Jones

Council to fill one vacancy (appointment effective February 21, 2017)



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

Judicial Appointments Advisory Board – Brian Adamovich was appointed, effective February 21, 2017.

Nominees: Brian Adamovich

Council to fill one citizen vacancy (appointment effective February 21, 2017)

Library Board – Teresa Quale was reappointed, effective February 21, 2017.

Nominee(s): Teresa Kim Quale

Council to fill one vacancy (appointment effective February 21, 2017)

Neighborhood Advisory Commission – Rachel Putman was appointed, effective February 21, 2017.

Nominee(s): Todd Becker; Anne Marie Chiapetta; Rachel Putman

Council to fill two vacancies (appointments effective February 21, 2017)

Parks and Recreation Commission – Michael Auerbach, Kurt Jones, and Jason Watton were appointed, effective February 21, 2017.

Nominees: Michael Auerbach; Kurt Jones; Jason Watton

Council to fill three vacancies (appointments effective February 21, 2017)

Planning Commission – Kelsey Young was appointed, effective February 21, 2017.

Nominee(s): Tammy Caputi; Mark Edelman; Kelsey Young

Council to fill one vacancy (appointment effective February 21, 2017)

Tourism Development Commission – Camille Hill was reappointed, effective February 21, 2017.

Nominee(s): Camille Hill; Milan Kesic

Council to fill one industry vacancy (appointment effective February 21, 2017)

Transportation Commission – Pamela Iacovo was appointed, effective February 21, 2017.

Nominees: Scott Angell; Pamela Iacovo

Council to fill one vacancy (appointment effective February 21, 2017)

Transportation Commission – Path and Trails Subcommittee – Jason Watton withdrew his application.

Nominees: Jason Watton

Council to fill one citizen vacancy (appointment effective February 21, 2017)

Adjourn Special Meeting – 5:15 P.M.